Aaron R. Cahn James Gadsden CARTER LEDYARD & MILBURN LLP 2 Wall Street New York, New York 10005 (212) 732-3200

09 CIV 5334

Attorneys for Plaintiff Maple Trade Finance Inc.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MAPLE TRADE FINANCE INC.,

Plaintiff,

v.

VF JEANSWEAR LIMITED PARTNERSHIP,

Defendant.

No. 09 Civils D. C. S. D. C. S. D. N. S

# **COMPLAINT**

Maple Trade Finance Inc. ("Plaintiff"), by its undersigned attorneys, Carter Ledyard & Milburn LLP, for its complaint against VF Jeanswear Limited Partnership ("Defendant"), hereby alleges as follows:

# **Preliminary Statement**

1. This is a diversity action to recover accounts receivable due and owing by Defendant and pledged to Plaintiff as security for a loan by Plaintiff to CY Oriental Holdings Ltd. ("Borrower").

# Jurisdiction and Venue

- 2. This Court has jurisdiction over this action proceeding pursuant to 28 U.S.C. § 1332, in that diversity of citizenship exists between the parties hereto and the controversy exceeds \$75,000 exclusive of interest and costs.
- 3. Venue of this adversary proceeding in this district is proper pursuant to 28 U.S.C. § 1391(a).

## The Parties

- 4. Plaintiff is a corporation organized under the laws of the Province of Nova Scotia, Canada having a principal place of business at 5475 Spring Garden Road, Halifax, Nova Scotia.
- 5. Upon information and belief, Defendant is a Delaware limited partnership authorized to do business in the State of New York, and having a place of business at 400 North Elm Street, Greensboro, North Carolina 27401.

### Count I

- 6. Beginning in 2006 and thereafter, Plaintiff extended loans (the "Loans") to Borrower, a clothing manufacturer, for the purpose of financing Borrower's accounts receivable.
- 7. As security for the Loans, Borrower pledged, among other things, any and all accounts receivable due or to become due from Defendant. In connection with such pledge, Borrower and Defendant executed, in or about November, 2008, a document authorizing and directing Defendant to pay all monies due or to become due to Borrower. and/or Huge Best International Limited ("Huge Best"), to Maple Trade under invoices designated by Borrower or Huge Best. A copy of this authorization is annexed hereto as Exhibit "A".

6468309.3

- 8. Upon information and belief, invoices totaling the sum of \$1,016,019.51 were issued by Borrower to Defendant representing goods sold and delivered by Borrower to Defendant. Copies of these invoices are annexed hereto as Exhibit "B".
- 9. Pursuant to the agreements between, Plaintiff, Defendant and Borrower, payments on these invoices were required to be made to Plaintiff.
- 10. Plaintiff has received no payments from Defendant on account of these invoices.

WHEREFORE, Plaintiff respectfully requests judgment against Defendant in the sum of \$1,016,019.51, together with interest at the applicable legal rate from the date of each invoice, together with the costs and disbursements of this action.

Dated: New York, New York June 9, 2009

CARTER LEDYARD & MILBURN LLP

James

Bv:

James Gadsden (JG:4990)

2/Wall Street

New York, NY 10005

Telephone: (212) 732-3200 Facsimile: (212) 732-3232 e-mail: gadsden@clm.com

Attorneys for Plaintiff Maple Trade Finance Inc.

# EXHIBIT A





# MOTICE AND DIRECTION TO PAY MAPLE TRADE FINANCE INC.

SCHEDULE "B" to and forming part of the Assignment of Receivables Agreement (as may be amended, restated, supplemented or replaced from time to time), between Maple Trade Finance inc. ("MTF") and CY Oriental Holdings Ltd. and/or Hüge Best International Limited ("Borrower").

TO: VF Jeanswear Limited Partnership ("Buyer")

TAKE NOTICE that for valuable consideration, CY Oriental Holdings Ltd. and/or Huge Best International Limited, authorizes and directs VF Jeanswear Limited Partnership to pay all momes, which are now payable or may become payable to CY Oriental Holdings Ltd and/or Huge Best International Limited under all Invoices that CY Oriental Holdings Ltd and/or Huge Best International Limited at designates, to MTF and payment is to be directed as follows:

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Please Sign and Return	Directly to Maple Trac	do Finance in	c. Via Fax (902)	) 444-5567 or E-mail.
5475 Spring Gorden Ro Toll Free: 1-866-	sal. 7th Theor. Malifux. NS B 44th-6353 • Toll Free Fax: 1-	3J 372 • T: (903	) :14-5566 • F; (9)	12) 444-5567

EXHIBIT A

FROM:

FAX NO. :

Dec. 01 2008 13:38





# NOTICE AND DIRECTION TO PAY MAPLE TRADE FINANCE INC.

SCHEDULE "B" to and forming part of the Assignment of Receivables Agreement (as may be amended, restated, supplemented or replaced from time to time), between Maple Trade Finance inc. ("MTP") and GY Oriental Holdings Ltd. and/or Huge Best International Limited ("Borrower").

TO: VF Jeanswear Limited Partnership ("Buyer")

TAKE NOTICE that for valuable consideration, CY Opental Holdings Ltd. and/or Huge Best International IARC NO TICE that for valuable-consideration, C.f. Opental moldings Ltd. and/or ruge best international Limited, Partnership to pay all monies, which are now payable or may become payable to CY Oriental Holdings Ltd. and/or Huge Best International Limited under all Invoices that CY Oriental Holdings Ltd. and/or Huge Best International Limited so designates.

By Mail:

CY Oriental Holdlings Ltd. and/or Huge:Best International Limited c/o Maple Trade Finance Inc. 36865 Treasury Center

Chicago, IL 60694-6800

By Courier to US Lockbox:

CY Oriental Holdlings Ltd. and/or Huge Best International Limited c/o Maple Trade Finance Inc. Harris & Trust Savings Bank Attn: Remittence Processing

Division 7th Floor, Lockbox 38866 311 W. Monroe, Chicago, IL 60606

Telephone #:Reference 312-481-2921

By Wire to US Lockbox:

Maple Trade Finance Inc. for further credit to Huge Best

International Limited

Beneficiary's Bank:

Beneficiary:

Harris Trust & Savings Benk Str. W. Monroe, Chicago, IL

ABA:

071000288 HATRUS44 3328358

Swift:

Account:

Acknowledgment & Aureements

CY Oriental Holdings Ltd. and/or Huge Best International Limited and VF Jeanswear Limited Partnership ecknowledge that this direction is irrevocable except with the written consent of Maple Trade:Finance Inc. and agree to the foregoing.

CY Oriental Holdings Ltd. and/or Huge Best International Limited.

Buyer: VF Jeanswear Limited Partnership

Name:

Per: Names Title:

Please Sign and Return Directly to Maple Trade Finance Inc. Via Fax (902) 444-5587 or E-mail.

5475 Spring Garden Road, 7th floor, Halifax, NS BJJ 3T3 - T: (902) 444-5566 • F: (902) 444-5567 TRII Free: 1,866-444-6555 • Toll Free Fax: 1-873-635-5567 www.mapletradofinance.ca

# **EXHIBIT B**

add:37/P, Hennessy Centre, 500 Hennessy Road, Cabicinay Bay+ir

COMMERCIAL DIVOICE

VF JEANSWEAR LIMITED PARTNERSHIP. (Wrangler Division).

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VF TRANSPORAR LIMITED PARTNERSHIP.

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VF JEANSWEAR LIMITED PARTNERSHIP.

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(Winner Division)

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VF JEANSWEAR DISTRIBUTION CENT US HWY 601 SOUTH MODERSVILLE, NO. USA 27028

CORPUTED OF DRIGHT: CHIMA

FACTORY HARRE SHAROHAHMADYLIAN GARLERITS COLLED

ADDRESS: :MID GODE: HOPAAKE WICHARDAD, RUHANG TOWN-MINISHO DISTRICT SEVANGHALIGHT CRITICA PRIC CHAGACYCLATHSPLA

SHPARKTO:

:1331D3

HELDOLIARS FORTY THOUSAND ONE HUNDRED AND SIXTEEN AND CENTS SIXTY EIGHT ONLY.

WE HEREBY CERTEY THAT THIS SHIMMENT DOES NOT CONFAUNANT NON-MANUFACTURED WOOD ANTERIAL, DIDINAGE, BRACING MATERIAL, PALLETS.
URATING-OR OTHER NON-MEMURACTURED WOODEN RACKING MATERIAL.

PLEASE REALT PROCEEDS WITHOUT, LOSS IN EXCHANGE BY IT DUOTING-OUT HELL REFERENCE HEARDER IN USD TO HIS BC BANK LISAMEN YORK NY 10648 USA (SWIFTWARLDUSZI) FOR DREDIT TO JOHR SHAHOHAI, MC NO, 000-06822-4 (DRED UID 408917)

OPEN ACCOUNT



ADDISTIF, HENNESSY CENTRE, 500 HENNESSY ROAD, CAUSEWAY BAY HK

-COMMERCIAL INVOICE-

SOLD TO: VF EUROPE BYEA - EASTPAK FOUNTAIN BUSINESS PARK-BUILDING 2

C. VAN KERCKHOVENIAAN 110 2880 BORNEM

BELGIUM

SAC MIL:

OFESCOSOUT/OFESA86002

Invoice No: HBOAE081111

VATNO:	BE-405.038					NOV. 28,2004	
ROM:	524	ANGHAL CHINA TO:		BELGAM			
Marks and	Numbers	Quantifles	and Description			TOTAL VALUE	
<u>,                                      </u>						deo-f Brussels	
		WEARNG APPAREL			i	•	
		100% COTTON MENS WOVEN SHERT					
NPM		QUOTA CAT		QTY.	UNIT PRICE	**************************************	
		PO NO.: 48EAS87		28 PCS	USD 16.03	USD 448.34	
		STYLE NO.: EA281887			1		
		TODA COTTON MENS-WOVEN SHIRT			. :		
		QUOTA CAT: *		DTY.	UNITPRICE		
		PO NO: 48EAS87		25 PCS	USD 16.03	USD 44884	
		STYLE NO.: EAZBIBBS		-ED-1-00	10,00	-030-44694	
		1					
		100% COTTON WOMENS WOVEN SHIRT			1		
		QUOTA CAT. 7		QTY.	UNIT-PRICE		
		PO NO.: 48EAS87		28 PCS	USC 15.42	USD 431.78	
•		STYLE NO.: EA782B87				000 101319	
		1			- 1		
		100% COTTON WOMENS WOVEN SHIRT	_				
		JOUOTA CAT: 7	•	QTY.	UNIT PRICE		
		PO NO. 48EAS87		28 PGS	USD 15:42	USD 431.76	
		STYLE NO.: EAYEZBEE				•	
		1			- 3		
		ł					
			TOTAL:	112 PCS		USD 1,761.20	
			TOTAL	4CTNS	.]	Course statement	

SHIPPED TO: NH CENTRAL CONVENCIONES AVDA DIEGO MARTINEZ BARRIO, 841013 SEVALLA SRAIN

PAYMENT TERMS: OPEN ACCOUNT 40 DAYS AFTER SHIPWENT

COUNTRY OF CRICING CHINA

FACTORY HAME BHANGHAI MACYLLAN GARMENTS CO.LTO

ADDRESS: HO SLARE TO LUNAN ROAD; PUJIANG TOWN, MINHANG DISTRICT, SHANGHAI 201112, CHINA PRO

MID CODE:

SHIPMENT ID: BAY TOTAL

80(0056800

ILL DOLLARS ONE THOUSAND SEVEN HUNDRED AND BATTY ONE AND CENTE TWENTY ONLY.

WE HEREBY CERTIFY THAT THES SHIPMENT DOES NOT CONTAIN ANY NOW MANUFACTURED WOOD MATERIAL; DUNHAGE; BRAGING MATERIAL, PALLETS,

BANK NAME: DBS BANK (CHINA) LIMITED SHANGHAI BRANCH

Brunsh Address: 15T FLOOR AZIA CENTER, 1233 LU JIA ZUI RING ROAD, PUDONG

A/C Ho.:

HUGE BEST INTERNATIONAL LIMITED 1022 6100 0481 0218

Currency:

USD

SWIFT CODE: DESSCHEH



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#### **HUGE BEST INTERNATIONAL LIMITED**

#### ADD:37/F, HENNESSY CENTRE, 506 HENNESSY ROAD, CAUSEWAY BAY HK

COMMERCIAL INVOICE

	•	•		- 5/0 NO:	OFB3C08061A3FB3A08902
FOUNTAIN C. VAN KEO	EUSINESS PARK-BUILDING 3 XHOVENSTRAAT 110			. Involce No:	HBOAE681105
	38			- Date:	NOV. 14,2808
\$14	ANCHAI, CHINA			aer¢	ings.
Numbers	Quan	ntities and Description			TOTAL VALUE
	WEARING APPAREL		,		DECH BRUSSELE
	DUOTA CAT. 8 PO NO.: 47EAS84 STYLE NO.: EA281887		QTY.	UNIT PRICE USD 16:03	USD 32.08
	MEN'S 100% COTTON WOVEN SHERT QUOTA CAT. 8 PO NO.: 47EAS84 STYLE NO.: EAZE1688		STATE	UNIT PRICE USD 16.03	'U.Sta 32:06
	LADIES 100% COTTON WOVEN SHIRT GUOTA CAT. 7 PO NO: 47EAS84 STYLE NO: EA782887		QTY. 2:PCS	UNIT PRICE USD 18242	USD 30,84
;	LADIES 100% COTTON WOVEN SHIRT QUOTA CAT. 7. PO NO.: 47EASB4 STYLE NO.: (EA782B88)	<b>à</b>	OTY/ 2 PCS	UNIT PRICE USD 16.42	USD 30,64
		TOTAL:	# POS		USD-126.80
	VFE LOGIS FOUNTAIN C: VAN KEC 2889 BORN BELGIUM 8E 408.039:E	SHANGHA, CHNA  SHANGHA, CHNA  Ouse  WEARING APPAREL MENS 100% COTTON WOVEN SHIRT QUOTA CAT. 8 PO NO.: 47EAS84 STYLE NO.: EA281887  MENS 100% COTTON WOVEN SHIRT QUOTA CAT. 8 PO NO.: 47EAS84 STYLE NO.: EA281888  LADIES 100% COTTON WOVEN SHIRT QUOTA CAT. 7 PO NO.: 47EAS84 STYLE NO.: EA782887  LADIES 100% COTTON WOVEN SHIRT QUOTA CAT. 7 PO NO.: 47EAS84  LADIES 100% COTTON WOVEN SHIRT QUOTA CAT. 7 PO NO.: 47EAS84	VFE LOGISTICS -EASTPAK FOUNTIAN BUSINESS PARK-BUILDING 3 C: VAN KECKHOVENSTRAAT.110 2889 BORNEM BELGRUM SE 408,039:188  SHANGHAI, CHINA TO:  Numbers  Quantities-and Description  WEARING APPAREL MEN'S 100% COTTON WOVEN SHIRT QUOTA CAT. 8 PO NO.: 47EASB4 STYLENO.: EAZB1887  MEN'S 100% COTTON WOVEN SHIRT QUOTA CAT. 8 PO NO.: 47EASB4 STYLE NO.: EAZB1888  LADIES 400% COTTON WOVEN SHIRT QUOTA CAT. 7 PO NO.: 47EASB4 STYLE NO.: EAZB1888  LADIES 100% COTTON WOVEN SHIRT QUOTA CAT. 7 PO NO.: 47EASB4 STYLE NO.: EAZB1888	VFE LOGISTICS - EASTPAK FOUNTIAN BUSINESS PARKEBURDING 3 C: VAN KECKHOVENSTRAAT 110 2889 BORNEM BELGRUM SE 408,039:138  SHANGHAI, CHINA TO:  Numbers  Quantities and Description  WEARING APPAREL MEN'S 100% COTTON WOVEN SHIRT QUOTA CAT. 8 PO NO.: 47EAS84 STYLE NO.: EAZ81887  MEN'S 100% COTTON WOVEN SHIRT QUOTA CAT. 8 PO NO.: 47EAS84 STYLE NO.: EAZ81888  LADIES 100% COTTON WOVEN SHIRT QUOTA CAT. 7 PO NO.: 47EAS84 STYLE NO.: EAZ81888  LADIES 100% COTTON WOVEN SHIRT QUOTA CAT. 7 PO NO.: 47EAS84 STYLE NO.: EAZ82887  LADIES 100% COTTON WOVEN SHIRT QUOTA CAT. 7 PO NO.: 47EAS84 STYLE NO.: EAZ82888	VEE LOGISTICS - EASTPAK FOUNTAIN BUSINESS PARK-BUILDING 3 C. VAN KECKHOWENSTRAAT.110 2889 BORNEM BELGRIM BELGRIM BELGRIM BELGRIM BELGRIM BELGRIM BELGRIM  SHANGHAI, CHINA TO:  SHANGHAI TO:  SH

COUNTRY OF ORIGIN: CHINA

FACTORY NAME: SHANGHAI MAOYUAN GARMENTS GO LTD

and 8 lane 78 Lunan Road, plurang towar, minhang district shanghai 201112, China Pro "ADDRESS:

CHIMADYUA78SHA MID CODE:

STOPMENT ID:

GAY TOTAL

ALE DOLLARS ONE HUNDRED AND TWENTY FIVE AND CENTS EIGHTY ONLY.

WE HERBBY CERTIFY THAT THIS SHIMMENT DOES NOT CONTAIN ANY NON-MANUFACTURED WOOD MATERIAL DIMMAGE, BRACING MATERIAL, PALLETS,

DBE BANK (CHINA) LIMITED SHANGHAI BRANCH Bank Nartati

Branch Address: 1ST FLOOR AZIA CENTER 1233 LU JIA ZUI RING ROAD, PUDONG

HUGE BEST INTERNATIONAL LIMITED AIC Rame:

1022 5100 0461 0216 ALC NO.

USD Ситопсу: SWIFT CODE: DBSSCNSH

This invoice has been assigned to Maple Trade Finance Inc.



Acknowledged	and Agreed:		in a second
Per:		Date:	
Print Name:		Please fax to (902) 444-5567	
Title:			